



**Government of the District of Columbia
Department of Health
Board of Occupational Therapy**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

April 30, 2018

2:30pm-5:00pm

MEETING MINUTES

BOOT Mission Statement:

"To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through provision of health care services."



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BOARD MEMBERSHIP/ATTENDANCE: APRIL 2018

BOARD MEMBERS:		
	FRANK GAINER, CHAIR	Present
	TRACEY ELLIS, VICE CHAIR	Absent
	ROXANNE ARNEAUD, MEMBER	Present
	CHARLES BOND, RRT, MEMBER	Present
	ANTHONY ROBERSON CONSUMER MEMBER	Present
STAFF:	ROBIN JENKINS–EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	LEONARD HOWARD-INVESTIGATOR	Absent
	GREGORY SCURLOCK –COMPLIANCE OFFICER	Absent
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
Visitors	MS. MONIKA SINHA	



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OPEN SESSION APRIL 2018

	<u>Executive Director's Report:</u> Ms. Jenkins reported on the oversight hearing that took place in March of 2018 and that there will no changes that will impact on the role of the Board. Ms. Jenkins reported that she had a meeting with the chief of staff of the Department of Park and Recreation and they were not aware of any unlicensed practice at the agency so she forwarded information on the requirement for Recreational Therapists to be registered to practice in the District and they have agreed to ensure that all Recreational Therapists that are hired moving forward would be registered.	
	<u>Chairperson's Report:</u> The Board agreed to schedule the next OT Board meeting for June 12, 2018. Mr. Gainer reported on the last LGBTQ town hall meeting and how it was a success and most the Licensees have provided good feedback on the town hall meeting. It was also reported that the few OTs that failed the audit would be sent Negotiated settlement agreements by the end of the week.	
	<u>Attorney's Report:</u>	
0430-01	The Board approved the December 2017 open session minutes.	ALL
0430-02	<u>OT Board New Flash</u> Mr. Gainer would work on items for the news flash and send it to Board staff for review.	
	<u>Adjournment</u> This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting. The Next Meeting is Scheduled for <u>June 11, 2018</u>	

The meeting adjourned at 3.15pm. The next meeting of the Board is scheduled for **June 11, 2018.**

Frank E. Gainer, Chairperson

Date